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FILED  
Mar 24 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000073075 (9)

1. Corporation Name  
4 X 4 CAFE, INC.

Principal Place of Business

250 CATALONIA AVE #605  
MIAMI FL 33134  
US

Mailing Address

250 CATALONIA AVE #605  
MIAMI FL 33134  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1996

4. FEI Number

65-0698584

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 9920 SW 22 ST

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLORIDA

Zip

24 33165

Country

25 NONE

2a. Mailing Address

26 9920 SW 22 ST

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FLORIDA

Zip

29 33165

Country

30 NONE

9. Name and Address of Current Registered Agent

CARTAYA, RINALDO J  
650 CATALONIA AVE #605  
MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name

HECTOR GONZALEZ

82 Street Address (P.O. Box Number is Not Acceptable)

8220 SW 43 STREET

83

84 City

MIAMI

FL

85 Zip Code

33165

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3-18-98

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME CARTAYA, RINALDO J  
STREET ADDRESS 6855 EDGEWATER DR, APT 2D  
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME BERTOT, RAMIRO R  
STREET ADDRESS 9920 SW 22ND ST  
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME GONZALEZ, HECTOR  
STREET ADDRESS 8220 SW 43RD ST  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

RAMIRO R. BERTOT, President  
3/18/98 305-NY 4168

CR2E034 (10/97)